

Los Angeles County Board of Supervisors

Statement of Proceedings for April 13, 1999

TUESDAY, APRIL 13, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Deacon Joe Hegenbart, St. James Church, City of

La Crescenta (5).

Pledge of Allegiance led by Gaudencio R. Reyno, Commander, Long Beach Chapter 17, Disabled American Veterans (4).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE

BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 SET MATTERS

9:30 a.m.

49

Recognition of the International Institute of Los Angeles, Asian Pacific American Legal Center, Catholic Charities, Korean American Coalition, Jewish Family Services of LA, East Valley Multipurpose Senior Center, 605 Citizenship, Russian Jewish Community Center, Santa Clarita Valley Senior Center, and the Department of Community and Senior Services, for providing naturalization services to priority legal resident groups, as arranged by Supervisor Molina.

49

Presentation of scroll to Stephen Reed, a gifted 14-year-old from the Burke's Club After School Program at East Rancho Dominguez Park, as arranged by Supervisor Burke.

49

Presentation of scroll to County Librarian Sandra Reuben proclaiming the week of April 11 through 17, 1999 as "Library Week" throughout Los Angeles County, as arranged by Supervisor Burke.

49

Presentation of scrolls to the Board of Directors of My Sisters' Keepers, Inc. in recognition of their outstanding service to teenage mothers in the community by providing parenting courses, education and job programs, as arranged by Supervisor Burke.

49

Presentation of scroll to Carmen Nava, Regional President-Los Angeles, Pacific Bell, in recognition of her many contributions and commitment to the residents of Los Angeles County, as arranged by Supervisor Knabe.

49

Presentation of scroll to Union Bank of California in honor of its support of the Diversity Program Logo Contest for the Department of Health Services, and presentation by Union Bank to the winner of the Diversity Program Logo Contest, as arranged by Supervisor Knabe.

49

Presentation of South Coast Air Quality Management District Rideshare Awards to various County Departments for achieving their 1999 Regional Ridership goals, as arranged by Supervisor Knabe.

49

Presentation of scroll to Jack Michael, Special Assistant, Solid Waste Management, Department of Public Works, in recognition of his retirement after more than 34 years of dedicated service to the citizens of Los Angeles County consistently representing their best interests and the highest principles of solid waste management, as arranged by Supervisor Knabe.

49

Presentation of scrolls to the Los Angeles Dodgers, Edison International, Environmental Media Association, Heal the Bay, Radio Disney, Target Stores, and Tree People in recognition of their sponsorship of EarthJam "Kids Conference on the Environment" recently held at the California Science Center, as arranged by Supervisor Knabe.

49

Presentation of pets to the television audience for the County's
Pet Adoption Program, as arranged by Supervisor Antonovich.

10:30 a.m.

2 S-1.

Presentation by the Operation Read Task Force regarding their comprehensive program to significantly raise the literacy levels of the County's delinquent and dependent wards, as requested by Supervisor Knabe at the meeting of March 9, 1999. **CONTINUED TWO WEEKS (4-27-99) AT 9:30 A.M**

11:00 a.m.

59 S-2.

Report by the Sheriff, District Attorney, Chief Administrative Officer, Director of the Information Systems Advisory Body, the Chief Information Officer and representatives from the Superior and Municipal Courts regarding the status of the implementation of custody automation within the legal system of the County, as requested by the Board at the meeting of March 9, 1999. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: None

2.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, APRIL 13, 1999

9:30 A.M.

2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution certifying that the Housing Authority will track criminal activity at Conventional Public Housing Program developments, and take related actions to reduce crime as required by the U.S. Department of Housing and Urban Development; approve and authorize the Executive Director to implement Occupancy Policies and Standards and the Public Housing Lease Agreement for the Conventional Public Housing Program, effective upon Board approval; and approve and authorize the Executive Director to execute a Memorandum of Understanding with the Long Beach Housing Authority to permit residents of the City of Long Beach to be classified as in-jurisdiction applicants for housing at the Carmelitos housing development. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of February 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING

OF TUESDAY, APRIL 13, 1999

9:30 A.M.

2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$373,000 to reallocate \$21,000 from Whittier Narrows Play Area Project (1), C.P. No. 88828, \$165,000 from the Whittier Narrows Area D Irrigation Project, C.P. No. 88611 and \$187,000 from the Whittier Narrows Building Improvement Project, C.P. No. 70838 to the Whittier Narrows Soccer Field Complex Project, C.P. No. 70811 in order to fund the award for the construction contract for the Project; and find that action is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 39)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Michael B. Bennett+, Commission on Obscenity and Pornography

Barbara A. Fine+, Water Appeals Board

Morris Kight+, Commission on Human Relations; also waive limitation of length of service requirement, pursuant to County Code Section 2.78.030B

Hal Ross+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to

County Code Section 3.100.030A

Supervisor Knabe

Herbert K. Hatanaka+, Library Commission

Absent: None

Vote: Unanimously carried

56 1.

Supervisor Yaroslavsky

Nathan L. Chroman, Access Services Incorporated **APPROVED; AND INSTRUCTED THE CHIEF DEPUTIES OF EACH SUPERVISORIAL DISTRICT OFFICE TO CONVENE A MEETING IN ORDER TO DEVELOP A FORMAL SELECTION PROCESS TO BE USED FOR ALL FUTURE BOARD OF SUPERVISORS' APPOINTMENTS TO THE ACCESS SERVICES INCORPORATED BOARD OF DIRECTORS**

Absent: None

Vote: Unanimously carried

4 2.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Director of the Housing Authority to establish site-based waiting lists as a programmatic priority for the Conventional Public Housing Program which would permit applicants to request housing based on community and personal needs, and would assist the Housing Authority in filling vacancies in a timely manner; and to work with the Chief Administrative Officer to determine the necessary actions to be taken to obtain approval from the U.S. Department of Housing and Urban Development for the implementation of site-based waiting lists; and report back to the Board concerning progress on the implementation of site-based waiting lists. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 3.

Recommendation as submitted by Supervisors Molina and Burke: Request the Sheriff to work with Special Counsel Merrick J. Bobb and the Affirmative Action Compliance Officer to investigate the alleged sexist and offensive remarks about female deputies that were posted on the website of the Association of Los Angeles Deputy Sheriffs and the news article that reported prevalence of potentially racist groups among Sheriff's Deputies sporting special monikers and tattoos; and to submit a plan of action 30 days prior to Budget Deliberations to address the alleged discrimination and biases against women and minorities within the Sheriff's Department. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 4.

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Director of Public Social Services to immediately delegate to the New Directions Task Force on Welfare Reform the responsibility of creating a cohesive "Long-Term Family Self-Sufficiency Plan," to be organized by the Director Public Social Services, with oversight by the Chief Administrative Officer, to create and maintain a uniform evaluation process for all program proposals seeking to utilize CalWORKs Enhanced Services Funds; ensure that the plan provides maximum effectiveness to stabilize families by building their capacity to become self-sustaining; include both improvement of internal service

infrastructure and partnerships with outside organizations; and instruct the Director of Public Social Services and Chief Administrative Officer to report back to the Board within 60 days on the completed plan.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO IMMEDIATELY DELEGATE TO THE NEW DIRECTIONS TASK FORCE ON WELFARE REFORM THE RESPONSIBILITY OF CREATING A COHESIVE "LONG-TERM FAMILY SELF-SUFFICIENCY PLAN (PLAN)," WITH TASK FORCE TO BE ORGANIZED BY THE DIRECTOR OF PUBLIC SOCIAL SERVICES, WITH OVERSIGHT BY THE CHIEF ADMINISTRATIVE OFFICER, TO CREATE AND MAINTAIN A UNIFORM EVALUATION PROCESS FOR ALL PROGRAM PROPOSALS SEEKING TO UTILIZE CalWORKs ENHANCED SERVICES FUNDS. THIS PROCESS IS TO ANALYZE PROGRAM FEASIBILITY IN ACCORDANCE WITH GUIDELINES SET FORTH BY STATE AND FEDERAL GOVERNMENTS AND BE ADMINISTERED BY THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER; UPON COMPLETION OF THE EVALUATIVE PROCESS AND MEETING THESE GUIDELINES, ALL PROPOSALS ARE TO RECEIVE FINAL BOARD APPROVAL PRIOR TO IMPLEMENTATION. THE TASK FORCE IS TO BE STAFFED BY DEPARTMENT DIRECTORS AND IS TO INCORPORATE INPUT FROM COMMUNITY ADVOCATES CAPABLE OF DEVELOPING PROGRAMS IN ACCORDANCE WITH CalWORKs FUNDING CRITERIA;

B. INSTRUCTED THE NEW DIRECTIONS TASK FORCE TO ENSURE THAT THE PLAN PROVIDES MAXIMUM EFFECTIVENESS TO STABILIZE FAMILIES BY BUILDING THEIR CAPACITY TO BECOME SELF-SUSTAINING, WITH PLAN TO FOCUS ON IMPLEMENTING AND SUSTAINING SPECIFICALLY TARGETED PROGRAMS WHILE PREVENTING DUPLICATION OF ANY PRE-EXISTING SERVICES, WITH FUNDING FOR PROGRAMS TO BE MAINTAINED THROUGH USE OF AN "ACCUMULATIVE REVENUE SAVINGS FUND." THIS FUND WILL ORIGINATE THROUGH TRANSFER OF UNALLOCATED CalWORKs ENHANCED SERVICES MONIES INTO AN INTEREST-BEARING ACCOUNT, WHICH IS SPECIFICALLY DEDICATED TO LONG-TERM

PROGRAM SUSTAINABILITY;

- C. INSTRUCTED THE NEW DIRECTIONS TASK FORCE TO INCLUDE IN THE PLAN BOTH IMPROVEMENT OF INTERNAL SERVICE INFRASTRUCTURE AND PARTNERSHIPS WITH OUTSIDE ORGANIZATIONS; AND TO ENCOURAGE PARTNERSHIPS WITH SCHOOLS AND ESTABLISHED COMMUNITY-BASED ORGANIZATIONS, ONLY IF SUCH PARTNERSHIPS ARE FOR THE PURPOSE OF MEETING SPECIFIC PROGRAM OBJECTIVES; AND
- D. INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 60 DAYS ON THE TASK FORCE'S COMPLETED "LONG-TERM FAMILY SELF-SUFFICIENCY PLAN" FOR CalWORKs AND WORKING POOR POPULATIONS, WITH REPORT TO INCLUDE A STRATEGY TO DESCRIBE HOW UNALLOCATED CalWORKs FUNDS MAY BE DEPOSITED INTO A DESIGNATED FUND, WITH THE INTEREST GOING INTO THAT FUND

Absent: None

Vote: Unanimously carried

66 5.

Recommendation as submitted by Supervisor Burke: Instruct the County's Legislative Advocates in Sacramento to seek legislation which would allow counties to waive Family Preservation and Support contract rebidding as long as the County certifies that networks such as ours in Los Angeles County and the children and families who utilize these networks would suffer adversely from such rebidding. **CONTINUED ONE WEEK (4-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 6.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Burke Roche Point at Kenneth Hahn State Recreation Area by St. Bernadette Seniors Club for their annual picnic, to be held June 9, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Departments with a fleet management organization to investigate the feasibility of applying for Petroleum Violation Escrow Account (PVEA) funding as a way to procure more low and zero emission vehicles and related infrastructure improvements; and send a letter to each member of the State Senate Committee on Energy, Utilities and Communications asking the Committee to support the County's applications for PVEA funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6 8.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Public Social Services to report back to the Board within 30 days with a plan to implement a program that would provide orientations to clients at Department of Public Social Services' offices regarding available substance abuse, mental health and domestic violence services, with orientation to be provided by individuals who are knowledgeable and experienced in these fields. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60 9.

Recommendation as submitted by Supervisor Knabe: Support AB 1134 (Washington), legislation which would fully fund Juvenile Crime Prevention Programs for at least 12 sites throughout the State for the next three years; and send a five-signature letter to Assemblyman Carl Washington thanking him for introducing AB 1134, and to the Los Angeles County Legislative Delegation expressing the Board's support of the bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7 10.

Recommendation as submitted by Supervisor Knabe: Support AB 102 (Wildman and Hertzberg), legislation which would require that soundwall retrofit projects remaining from Caltrans' priority list of May 3, 1989 be funded along with other ongoing State highway needs prior to distribution of funds for regional and inter-regional capital improvement projects, and would rightly identify funding of the soundwall retrofit program as a Statewide priority as originally established in 1989; and instruct the County's Legislative Advocates in Sacramento to vigorously advocate for the

passage of the bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8 11.

Recommendation as submitted by Supervisor Knabe: Support HR 248 (Sanford), legislation which would amend the 1886 Passenger Safety Act to allow foreign-flag cruise vessels to transport passengers between U.S. ports and to encourage U.S.-flag vessels to participate in such transportation; and send a five-signature letter to Senators Feinstein and Boxer, the County's Congressional Delegation and the Ports of Los Angeles and Long Beach expressing the Board's support of the bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9 12.

Recommendation as submitted by Supervisor Knabe: Designate the month of May 1999 as "Older Americans Recognition Month" throughout Los Angeles County; authorize the Director of Community and Senior Services to coordinate with appropriate County departments, the 34th Annual Older Americans Recognition Day Program and luncheon, to be held on May 20, 1999 in the Grand Hall of the Dorothy Chandler Pavilion; and waive parking fees in estimated amount of \$1,875, excluding the cost of liability insurance, at the Music Center Garage for Program attendees. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 13.

Recommendation as submitted by Supervisor Antonovich: Oppose all legislative proposals introduced to repeal or revise the Medical Injury Compensation Reform Act (MICRA) of 1975, which provides injured patients with full compensation for all medical costs, lost wages, future wages, and up to a quarter million dollars for non-economic damages and limits attorney fees in all medical malpractice cases that would weaken the principal purposes of reducing costs of medical malpractice litigation and making health care affordable and accessible. **CONTINUED ONE WEEK (4-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 14.

Recommendation as submitted by Supervisor Antonovich: Request Citrus Court Presiding Judge Rolf M. Treu to reevaluate the decision to discontinue the dedicated domestic violence courtroom at Citrus Municipal Court; also instruct the Chief Administrative Officer to work with Citrus Court to identify funds to continue the dedicated courtroom and to report back to the Board within 30 days. **(ALSO SEE SYN NO. 54 THIS DATE)**

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REQUESTED THE LOS ANGELES COUNTY DOMESTIC VIOLENCE COUNCIL TO ORGANIZE AND HOLD A MEETING WITHIN THE NEXT 30 DAYS WITH THE JUDGES OF THE CITRUS MUNICIPAL COURT, DISTRICT ATTORNEY, PUBLIC DEFENDER, SHERIFF, LOCAL LAW ENFORCEMENT AGENCIES AND OTHER INVOLVED PARTIES TO DISCUSS THE CLOSURE OF THE DEDICATED DOMESTIC VIOLENCE COURTROOM AT CITRUS MUNICIPAL COURT;
- B. REQUESTED THE LOS ANGELES COUNTY DOMESTIC VIOLENCE COUNCIL TO REPORT BACK TO THE BOARD REGARDING THE OUTCOME OF THE MEETING WITHIN 60 DAYS;
- C. REQUESTED THE STATE LEGISLATURE TO SUPPORT FUNDING OF ADDITIONAL DEDICATED DOMESTIC VIOLENCE COURTROOMS;
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE A TASK FORCE CONSISTING OF REPRESENTATIVES FROM THE VALLEY DOMESTIC ABUSE COUNCIL, THE PRESIDING JUDGE OF THE LOS ANGELES MUNICIPAL COURT, THE SUPERVISING JUDGES OF THE SAN FERNANDO AND VAN NUYS MUNICIPAL COURTS, REPRESENTATIVES FROM THE LOS ANGELES COUNTY DOMESTIC VIOLENCE COUNCIL AND THE DISTRICT ATTORNEY'S OFFICE TO DETERMINE THE FEASIBILITY OF ESTABLISHING A DEDICATED DOMESTIC VIOLENCE COURTROOM IN THE SAN FERNANDO VALLEY; AND REPORT BACK TO THE BOARD WITHIN 60 DAYS
- E. REQUESTED THE DISTRICT ATTORNEY AND PUBLIC DEFENDER TO REPORT BACK TO THE BOARD IN WRITING WITHIN 30 DAYS ON THEIR STAFFING POLICY OF ALL DOMESTIC VIOLENCE COURTROOMS, WITH THE STAFFING POLICY TO INCLUDE THE NUMBER OF ATTORNEYS DEDICATED TO EACH COURTROOM, AND THE LEVEL OF EXPERIENCE REQUIRED; AND TO ALSO REPORT ON THE TRAINING PROVIDED TO THEIR STAFF (LEGAL AND NONLEGAL, IF APPLICABLE) IN THE AREA OF DOMESTIC VIOLENCE PROSECUTIONS AND DEFENSE;

- F. INSTRUCTED THE CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD IN WRITING WITHIN 30 DAYS ON THE AVERAGE NUMBER OF CASELOADS PER PROBATION OFFICER, OUTLINE ANY PLANS TO LOWER THIS NUMBER, WHETHER OR NOT SPECIALIZED TRAINING IS PROVIDED TO DEPUTY PROBATION OFFICERS IN HANDLING A DOMESTIC VIOLENCE CASELOAD, INFORMATION ON THE STATUS OF THE DOMESTIC VIOLENCE BATTERERS' PROGRAM, INCLUDING THE NUMBER OF PROBATIONERS ATTENDING THE PROGRAM, THE RECIDIVISM RATE, AND COMPLIANCE OF THE MANDATED TRAINING TO THE PROVIDERS; AND
- G. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE LOS ANGELES COUNTY DOMESTIC VIOLENCE COUNCIL AND THE COMMISSION FOR WOMEN, ALONG WITH COMMUNITY GROUPS IDENTIFIED BY THE COUNCIL AND COMMISSION, ON OTHER POSSIBLE LOCATIONS FOR DEDICATED DOMESTIC VIOLENCE COURTROOMS IN LOS ANGELES COUNTY SO THAT THESE RECOMMENDATIONS MAY BE RESPECTFULLY SUBMITTED TO THE APPROPRIATE PRESIDING JUDGE FOR CONSIDERATION AND EVALUATION, WITH THE TARGET DATE OF SUBMISSION TO THE APPROPRIATE PRESIDING JUDGE TO BE NO LATER THAN 60 DAYS.

Absent: None

Vote: Unanimously carried

62 15.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to President Clinton, Senators Boxer and Feinstein, the County's Congressional Delegation and the Secretary of the U.S. Department of Agriculture expressing the Board's support for ending the Forest Service's Adventure Pass Program within the Angeles National Forest and requesting restoration of the needed forest maintenance funds in the Forest Service budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 16.

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney and Director of Public Social Services to work with the Chief Administrative Officer to reinstate in-home visitation for all public assistance applicants, as a cost-effective way to prevent the defrauding of public assistance programs. **CONTINUED ONE WEEK (4-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 17.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services and the County Librarian to determine the liability taken on by a caregiver when a foster child obtains a library card or uses library computers; implement a procedure to waive said liability to ensure that County foster children have privileges at their local County or City library; and report back to the Board within two weeks with plans to implement the new policy. **INSTRUCTED COUNTY COUNSEL, THE DIRECTOR OF CHILDREN AND FAMILY SERVICES AND THE COUNTY LIBRARIAN TO DETERMINE THE LIABILITY ASSUMED BY A CAREGIVER WHEN A FOSTER CHILD OBTAINS A LIBRARY CARD OR USES LIBRARY COMPUTERS; EXPLORE STRATEGIES TO ENSURE THAT COUNTY FOSTER CHILDREN HAVE FULL ACCESS TO SERVICES AT THEIR LOCAL COUNTY OR CITY LIBRARY; AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS AND RECOMMENDATIONS**

Absent: None

Vote: Unanimously carried

10 18.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to expedite development of the new interactive internet adoptive website to be operational by July 1, 1999; to continue to be proactive and creative in its recruitment efforts of prospective adoptive parents appoint a faith-based recruitment coordinator to maintain existing and establish new partnerships with denominations and other faith communities; establish an adoptive parent recruitment newsletter; pilot a program of paid advertisement to recruit adoptive parents; and report back to the Board within 60 days with a status of these and other recruitment efforts. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11 19.

Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$75.00, excluding the cost of liability insurance, for use of George Lane Park for the Quartz Hill Cub Scouts Pack 146's "Raingutter Regatta," to be held April 17, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 20.

Executive Officer of the Board's recommendation: Approve minutes for the February 1999 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 22

51 21.

Recommendation: Oppose SB 1192 (Polanco), legislation which would require the County to use a portion of its tobacco settlement money to rebuild the LAC+USC Medical Center at 750 beds; and instruct the County's Legislative Advocates in Sacramento, working with the Legislative Strategist, affected departments and other interested individuals and organizations to advocate this position on behalf of the County.

[See Supporting Document](#)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED THE ENTIRE MATTER TO THE CHIEF ADMINISTRATIVE OFFICER WITH THE UNDERSTANDING THAT HE BE INSTRUCTED TO MAINTAIN LEGISLATIVE POSITIONS CONSISTENT WITH PRIOR BOARD ACTIONS;
- B. INSTRUCTED THE COUNTY'S LEGISLATIVE ADVOCATES TO MAINTAIN ONGOING DIALOGUE WITH SENATOR RICHARD POLANCO AND OTHER LEGISLATORS ON THE MATTER OF HEALTH CARE NEEDS IN LOS ANGELES COUNTY AND THE FUNDING MECHANISMS FOR THOSE NEEDS; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE THE BOARD WITH REGULAR MONTHLY UPDATES ON THE DIALOGUE BETWEEN THE COUNTY AND THE STATE LEGISLATORS

Absent: None

Vote: Unanimously carried

13 22.

Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with France DePietro, Trustee of the DePietro Trust Agreement of 1985, for office space for the Office of the Assessor, located at 6640 Van Nuys Blvd., Van Nuys (3), at an initial rental rate of \$18,000 plus reimbursable expenses for heating, ventilation and air conditioning maintenance in amount of \$947 per month, effective upon Board approval through August 31, 2000; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 52958, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

6.0 COMMUNITY AND SENIOR SERVICES (4) 23 - 26

4-VOTE

14 23.

Recommendation: Authorize the Director to accept and execute a Supplemental Grant Award Agreement, in amount of \$921,177, from the Federal Office of Refugee Resettlement funded with 1998-99 Refugee Employment Social Services Program funds, with \$136,827 to be retained by the Department for administrative purposes; allocate \$784,350 to various existing Refugee Employment Program providers, to provide major employment and training to Refugee participants, effective April 1, 1999 through June 30, 1999; also authorize the Director to negotiate contract amendments and to accept additional funding up to 15% of the revised grant amount and adjust contractor funding amounts/slots increasing or decreasing by 25% of their current allocation, based on contractor performance and effective utilization of funds; authorize the Director to execute contract amendments; and approve appropriation adjustment in amount of \$921,177 to reflect additional funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

15 24.

Recommendation: Accept the Emergency Food and Shelter Program Phase 17 of the Steward B. McKinney Act funds in amount of \$17,224, to ensure the continuation of the emergency food distribution program which provides food baskets to needy residents; authorize the Director to obtain food from the Los Angeles Regional Foodbank and the Food Bank of Southern California; and authorize the expenditure of funds to the agencies in amount not to exceed the grant funds.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 25.

Recommendation: Find that programs operated by the agencies are necessary to meet the social needs of County residents and that property will not be needed for County purposes during the term of the agreements; also find that the agreements are in the best interest of the County and general public; approve and instruct the Director to sign license agreements with various social services agencies for licensees to provide a variety of services to low-income, handicapped and senior citizen residents of the County at community services centers throughout the County, with annual revenue generated from agreements in amount of \$84,300 to be used toward the enhancement of service center facilities or programs; also authorize the Director to execute renewal agreements every two years for a maximum renewal period of six years and to increase or decrease license agreement use fees not more than 20% of the initial Board approved agreement and to apply the use fees toward purchase, repair or replacement of equipment and/or for the improvement of the facility and its services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 26.

Recommendation: Adopt a four-year plan for the enhancement of the Adult Protective Services (APS) Program; expand the department's social work capacity to receive referrals from mandated reporters and provide services to victims of physical and financial abuse, neglect and self neglect; also approve the development of APS program components for 24-hour emergency response, emergency shelter, the provision of emergency food, clothing, transportation and household items and expanded support of the Fiduciary Abuse Specialist Team; and approve the following related matters: **CONTINUED ONE WEEK (4-20-99)**

[See Supporting Document](#)

Development of a Memoranda of Understanding with the Sheriff for an APS/law enforcement liaison program, the Director of Mental Health for expanded probate conservatorship and GENESIS team services, the Director of Health Services to expand the LAC/USC Violence Intervention Program to abused adults and the Department of Consumer Affairs for elder abuse consumer protection and awareness program; and

Development of contractual partnerships with the private sector for service coordination and in-home medical assessment and consultation services.

Absent: None

Vote: Unanimously carried

7.0 DISTRICT ATTORNEY (2) 27

17 27.

Recommendation: Adopt resolution authorizing the District Attorney to accept third-year grant funds from the State Office of Criminal Justice Planning in amount of \$89,100 for the "Juvenile Offender Intervention Network," for Fiscal Year 1998-99 to provide a community-based alternative to the formal juvenile court process for first-time youthful offenders, who will be held accountable for their actions while avoiding the costs and time delays inherent in court proceedings, effective October 1, 1998 through September 30, 1999; and authorizing the District Attorney to execute grant award agreement and to serve as Project Director and sign and approve any extensions, amendments or revisions to the agreement. **ADOPTED**

Absent: None

Vote: Unanimously carried

8.0 EMERGENCY MEDICAL SERVICES COMMISSION 28

18 28.

Recommendation: Approve ordinance to create a new membership position on the Los Angeles County Emergency Medical Services Commission to be filled by a city manager nominated by the League of California Cities, Los Angeles County Chapter, and to recognize relatively recent name changes for two organizations charged with respectively nominating persons to fill the hospital administrator and the cardiologist membership positions on the Commission. **APPROVED** (Relates to Agenda No. 55)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 FIRE DEPARTMENT (3) 29

19 29.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign new, renewal and master contracts with various firms for property management, facilities maintenance and professional/technical services and hourly rates; approve amendments to contract hourly rates; also authorize the Fire Chief to extend the contracts for up to two additional one-year periods; and authorize the Fire Chief to approve reasonable annual fee or hourly rate increases for the extension years of the contract term, not to exceed the increase in the Consumer Price Index or movements in County employee wage rates, whichever is less. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 HEALTH SERVICES (Committee of Whole) 30 - 36

66 30.

Recommendation: Approve and instruct the Director to offer and sign agreement with Eclipsys Corporation, in total amount of \$3,348,921, to provide system hardware and software upgrade, hardware maintenance and software support and services for the Clinical Documentation System at LAC+USC Medical Center (1), effective March 1, 1999 through February 29, 2004; and instruct the Director to work with County Counsel and Eclipsys to reach an agreement on the disposition of an estimated \$848,377 in claims from Eclipsys for all services rendered on the system from October 1, 1996 through November 30, 1998; also the Chief Information Officer's recommendation to instruct the Director of Health Services to conduct an internal study to determine the cause of contract lapse and put in place procedures to mitigate any similar occurrences in the future. **CONTINUED ONE WEEK (4-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 31.

Recommendation: Approve and instruct the Director to submit to the State Department of Health Services the Fiscal Year 1998-99 First and Second Quarter Reports describing the progress made by the Department in restructuring its health care delivery system under the Medicaid Demonstration Project for State's submittal to the Health Care Financing Administration. **CONTINUED ONE WEEK (4-20-99)**

Absent: None

Vote: Unanimously carried

20 32.

Recommendation: Approve and instruct the Director to sign amendments to agreements with The Compucare Company for the turnkey Hospital Information Systems (HIS) at the following hospitals for continued maintenance to support the operation and use of the systems, effective April 7, 1999 through June 30, 1999; also Supervisor Molina's recommendation to approve current contract extensions; and order that when final amendments to the Compucare Computer Systems return to the Board for approval, they should not be funded at the expense of direct health services to the community but instead be funded from the Health Services Administration budget: (NOTE: The Chief Information Officer recommended approval of this item.) **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Harbor-UCLA and Olive View-UCLA Medical Centers, to increase contract by \$644,157

LAC+USC Medical Center to increase contract by \$404,400

Absent: None

Vote: Unanimously carried

21 33.

Recommendation: Approve and instruct the Director to sign six renewal agreements with the following agencies, in total amount of \$290,000, 100% offset by revenue from traffic fines collected by the Courts, for Child Passenger Safety Seat Voucher Program services which provide for distribution of child passenger safety seat vouchers and provision of preventive education and training for low-income families with preschool children seen in County health facilities, effective upon Board approval for 12 months, with provisions for automatic renewal for 12 additional months: **APPROVED**

[See Supporting Document](#)

Clinica Msr. Oscar A. Romero, in amount of \$55,000

Pediatric & Family Medical Center, in amount of \$55,000

Glendale Memorial Hospital, in amount of \$55,000

St. Mary Medical Center, in amount of \$55,000

Plaza Community Center, Inc., in amount of \$55,000

SafetyBeltSafe U.S.A., in amount of \$15,000

Absent: None

Vote: Unanimously carried

22 34.

Recommendation: Approve and instruct the Director to sign amendment to agreement with American Asian Pacific Ministries, Inc., to add a new Drug/Medi-Cal (D/MC) service exhibit to provide additional D/MC services, at an increased amount of \$124,656, for a total contract amount of \$214,856, 100% offset by Federal and State funding, effective December 16, 1998 through June 30, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 35.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Porshia Alexander of America, Inc., at an estimated cost of \$96,302, to extend the term of contract for six months from May 1, 1999 through October 31, 1999, to provide housekeeping services at Long Beach Comprehensive Health Center (4), to allow the Department time to complete a Request For Proposal process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 36.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing submission of an application for Landfill Enforcement Assistance Grant funds for Fiscal Year 1999-2000, in total amount of \$84,500, to support solid waste landfill permit and inspection programs throughout the County (All Districts). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 PARKS AND RECREATION (2) 37

4-VOTE

66 37.

Recommendation: Approve appropriation adjustment in amount of \$444,000 to allocate \$54,000 of Quimby Accumulated Capital Outlay funds and \$390,000 of trust account funds to the landscaping of the Arcadia Park Lawn Bowling Greens (5), C.P. Nos. 88880, 86038 and 88866; approve and instruct the Director to sign a sole source agreement in amount of \$440,000 with Haley/Caulkins Master Lawn Bowling Greens Constructors to perform landscaping of the lawn bowling greens at Arcadia Community Regional County Park; and authorize the Director to supplement the agreement by up to 10% if additional funds are required; also approve the Youth Employment Plan which employs at-risk youth; and find that actions are exempt from the California Environmental Quality Act.

CONTINUED ONE WEEK (4-20-99)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 PUBLIC WORKS (4) 38 - 51

4-VOTE

25 38.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$84,000 to increase appropriation in the Department of Parks and Recreation's Capital Projects Budget for the William Steinmetz County Park New Senior Citizens' Building and General Park Improvements Project (3), C.P. No. 77080; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

26 39.

Joint recommendation with the Director of Parks and Recreation: Award and authorize the Director to execute contract with Terra Cal., Inc. in amount of \$1,354,561, for the construction of a new soccer field complex at the Whittier

Narrows Regional Recreation Area (1), Specs. 5388, C.P. No. 70811. **APPROVED** (Relates to Agenda No. 1-P)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 40.

Recommendation: Award and authorize the Director to execute engineering design services agreement with AKM Consulting Engineers, for a fee not to exceed \$236,000, to provide design and preparation of storm drain construction plans for Project No. 9037, Unit 4, Line D, City of Long Beach (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 41.

Recommendation: Approve grant of easement in Coyote Creek - Parcel 395, City of La Mirada (4), from the County Flood Control District to Shea Vickers La Mirada LLC in amount of \$2,500, for waterline purposes; instruct the Chairman to sign and authorize delivery of easement document to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 42.

Recommendation: Declare the County Flood Control District's easement interest in Project No. 9713 Claremont, Parcels 5EX and 6EX, City of Claremont (5), to be excess property; authorize quitclaim of easements to the underlying fee owner, The Walton I LLC in amount of \$1,500; instruct the Chairman to sign the quitclaim of easement and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 43.

Recommendation: Receive and file report which proposes the levying of a Flood Control Benefit Assessment for Fiscal Year 1999-2000 at the same rate that is currently in effect, \$28.85 in Zone 1, \$5.95 in Zone 2 and \$0 in Zones 3 and 4, which will provide approximately \$107,500,000 for flood control purposes; and advertise and set May 25, 1999 at 9:30 a.m. for hearing. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 44.

Recommendation: Consider and approve Negative Declaration (ND) for the 1999 Debris Basin Enlargement/Modification Program (5); find that the project will not have a significant effect on the environment and that the ND reflects the independent judgement of the County; adopt Reporting Program to ensure compliance with the projects and conditions adopted to mitigate or avoid significant effects on the environment; approve projects and authorize the Director to carry out the projects and to complete and file a Certificate of Fee Exemption for the projects. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 45.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties: **ADOPTED**

[See Supporting Document](#)

Prohibiting parking between 12:00 p.m. and 4:00 p.m., Wednesdays only, on the west side of San Gabriel Blvd. between Wagon Wheel Court and Hill Dr., South San Gabriel area (1)

Prohibiting parking between 12:00 p.m. and 4:00 p.m., Wednesdays only, on the north side of Hill Dr. between San Gabriel Blvd. and a point 340 ft. west of the west curb line of San Gabriel Blvd., South San Gabriel area (1)

Prohibiting parking between 12:00 p.m. and 4:00 p.m., Wednesdays only, on the north side of Blewett St. between Eckhart Ave. and San Gabriel Blvd., South San Gabriel area (1)

Prohibiting parking between 8:00 a.m. and 12:00 p.m., Thursdays only, on the north side of Fairgrove Ave. between Sandy Hook Ave. and Aldgate Ave., La Puente area (1)

Adding stop control for westbound and eastbound traffic on Parkway Dr. at Rush St., South El Monte area (1)

Rescinding a traffic regulation order prohibiting stopping on the east side of Workman Mill Rd. between the Rio Hondo Junior College entrance and Rose Hills Gate 1 Road, Whittier area (4), as established December 9, 1997

Prohibiting stopping on the east side of Workman Mill Road between Rio Hondo Junior College and a point 625 ft. south of the Rio Hondo Junior College entrance, Whittier area (4)

Prohibiting stopping on both sides of Stevenson Ranch Pkwy. between The Old Road and Poe Pkwy., Stevenson Ranch area (5)

Absent: None

Vote: Unanimously carried

33 46.

Recommendation: Adopt and advertise plans and specifications for Catch Basin Cleanout 1999, East Maintenance Area, Unit 1, vicinities of Sierra Madre, Alhambra and El Monte (1 and 5), at an estimated cost between \$110,000 and \$130,000; set May 4, 1999 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 47.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 11, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7691 - 110th Street West, et al., vicinity of Lancaster (5), at an estimated cost between \$345,000 and \$400,000

[See Supporting Document](#)

CC 7724 - Turnbull Canyon Rd., vicinity of Whittier (4), at an estimated cost between \$265,000 and \$310,000

[See Supporting Document](#)

CC 7727 - Kiska Ave., et al., vicinity of Hacienda Heights (4), at an estimated cost between \$230,000 and \$270,000

[See Supporting Document](#)

CC 7729 - Leroy St., et al., vicinity of Temple City (5), at an estimated cost between \$380,000 and \$440,000

[See Supporting Document](#)

CC 8509 (Bridge Retrofit) - Arrow Hwy. over Big Dalton Wash, vicinities of Azusa and Covina (1 and 5), at an estimated cost between \$170,000 and \$200,000

[See Supporting Document](#)

CC 8760 - Amar Rd., UPRR to Puente Ave., vicinity of Industry (1), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

CC 8790 - La Crescenta Ave., Foothill Blvd. to 371 ft. south of Mayfield Ave., vicinity of La Crescenta (5), at an estimated cost between \$110,000 and \$125,000

[See Supporting Document](#)

CC 8863 - Soledad Canyon Road Tunnel Lighting, vicinity of Canyon Country (5), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

CC 8939 - Susana Rd., south of Reyes Ave. to Del Amo Blvd., vicinity of Rancho Dominguez (2), at an estimated cost between \$210,000 and \$245,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Catch Basin Cleanout 1999, West Maintenance Area, Unit 2, vicinities of Highland Park, Sherman Oaks and Burbank (1, 3 and 5), at an estimated cost between \$80,000 and \$105,000

[See Supporting Document](#)

Project No. 507 - Electric Avenue Pump Station Ocean Outlet Modification, Project No. 513 - Pershing Drive Ocean Outlet Modification, City of Los Angeles and Project No. 7401 Line "A" - Ocean Outlet Modification, City of Santa Monica (3 and 4), at an estimated cost between \$215,000 and \$250,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 48.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 6532 (HBRR) - Peck Rd. over San Gabriel River, et al., vicinity of El Monte (1), to Dalaj Int'l. Corp., in amount of \$253,415

CC 7196 (CDBG) - 102nd Street East, vicinity of Palmdale (5), to William Kanayan Construction, in amount of \$82,436

Absent: None

Vote: Unanimously carried

36 49.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6682 - The Old Road, Rye Canyon Rd. to Magic Mountain Pkwy., vicinity of Santa Clarita (5), B A Construction, in amount of \$25,459.15

CC 6889 - Fremont Ave., et al., Cities of Alhambra and South Pasadena (5), L. A. Signal, Inc., in amount of \$12,800

City Terrace Drainage System, vicinity of City Terrace (1), Mohag Construction Co., Inc., in amount of \$15,306

Los Angeles River Earthquake Repair Phase II, City of Los Angeles (3), Accent Builders, in amount of \$29,887.50

Absent: None

Vote: Unanimously carried

37 50.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 6224 (Prop C/SB 140) - Rosecrans Ave., Highland Ave. to Santa Gertrudes Ave., Cities of Manhattan Beach, El Segundo, Hawthorne, Lawndale, Compton, Paramount, Bellflower, Norwalk, Santa Fe Springs and La Mirada (1, 2 and 4), C. T. & F., Inc., with a final contract amount of \$1,354,083.19

CC 7647 - Parkway Tree Trimming, Road Division 416 - 1998/99, vicinity of Hacienda Heights (4), H. Tree & Landscaping Co., with changes in amount of \$636 and a final contract amount of \$71,271.75

CC 7742 (Emergency Work) - Old Topanga Canyon Rd. (at Mile Marker 2.15 and 400 ft. south of Mile Marker 2.15), vicinity of Topanga (3), Calnex Engineering Co., with changes amounting to a credit of \$22,298.50 and a final contract amount of \$670,173.50

CC 8739 (Prop C) - Paramount Blvd. at Loch Lomond Dr., et al., City of Pico Rivera (1), L. A. Signal, Inc., with

changes amounting to a credit of \$919.50 and a final contract amount of \$114,189

Woodcliff Drain Low Flow, vicinity of Sherman Oaks (3), Mohag Construction Co., with changes amounting to a credit of \$1,000 and a final contract amount of \$62,087.68

Absent: None

Vote: Unanimously carried

38 51.

Recommendation: Accept Tract Map No. 46389-15, vicinity of Santa Clarita (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 SHERIFF (5) 52 - 53

48 52.

Recommendation: Approve and instruct the Chairman to sign agreement with Farmers Insurance Group of Companies, at no cost to County, for loan of one vehicle to the Santa Clarita Valley Sheriff's Station for undercover operations, with vehicle to be rotated every six months, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send letter of appreciation to Farmers Insurance Group of Companies. **APPROVED AGREEMENT NO. 72085**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66 53.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Inter-Con Security Services, Inc., to expand security services as needed to any Sheriff's Department facility and/or location, at an increased amount of \$468,750 for a total contract amount of \$2,343,750, effective upon Board approval. **CONTINUED ONE WEEK (4-20-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MISCELLANEOUS COMMUNICATION 54

39 54.

Request from the Pomona Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on bonds to be issued by the School District in amount of \$15,000,000 and instructing the Auditor-Controller to place taxes on the 1999-2000 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the School District after the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

15.0 ORDINANCE FOR INTRODUCTION 55

18 55.

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to create a new membership position on the Los Angeles County Emergency Medical Services Commission to be filled by a city manager nominated by the League of California Cities, Los Angeles County Chapter; and to recognize relatively recent name changes for two organizations charged with respectively nominating persons to fill the hospital administrator and the cardiologist membership positions on the Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 28)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 ORDINANCES FOR ADOPTION 56 - 59

40 56.

Ordinance for adoption amending County Code, Title 2 - Administration and Title 6 - Salaries, to establish the supervisory relationships for the Administrator, MacLaren Children's Center (MCC) relative to personnel assigned to MCC, create the classification of Project Administrator, Interagency Children's Services Consortium and update the departmental provisions to add seven ordinance positions for overall project management and to support the establishment of the Central Administrative Unit. **ADOPTED ORDINANCE NO. 99-0023**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 57.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, to repeal Chapter 3.27 relating to the Ford Theatre Executive Board. **ADOPTED ORDINANCE NO. 99-0024**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 58.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commission and Committees, relating to the Los Angeles County Children and Families First - Proposition 10 Commission to clarify that Directors of the Los Angeles County Department of Mental Health and the Los Angeles County Department of Health Services are to serve as members of the Commission; clarify the role of the Commission's ex-officio representatives; specify which Commission members are subject to the two-year term limitation; add requirements regarding the Commission's preparation and adoption of the County Strategic Plan; clarify that each subcommittee shall make recommendations and reports as deemed necessary or appropriate by the Commission; and allow for staffing of the Commission as designated in the County's salary ordinance. **ADOPTED ORDINANCE NO. 99-0025**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 59.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to allow reimbursement of traveling expenses for candidates selected to participate in and for subject matter experts and special examiners selected to assist in recruiting activities; adjust the reimbursement of actual, necessary lodging expenses incurred by authorized persons

while traveling on County business; delete references to other sections of the County Code that have become obsolete; allow the additional sum currently authorized for travel to certain primary cities and Washington, D.C. to also apply in individual cases to other cities when the Auditor-Controller and the Chief Administrative Officer determines that it is required to pay incidental expenses; and make technical changes as necessary. **ADOPTED ORDINANCE NO. 99-0026**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17.0 SEPARATE MATTERS 60 - 62

44 60.

Treasurer and Tax Collector's recommendation: Acting as the ex officio governing body of the Community Facilities District No. 1, Palmdale/Lancaster area (5), adopt resolution authorizing the issuance of Special Tax Refunding Bonds in amount not to exceed \$8 million, approving and authorizing the execution of an Indenture, Escrow Agreement, Continuing Disclosure Undertaking, Bond Purchase Agreement and other documents in connection with the issuance and sale approving the distribution of a Preliminary Official Statement, and authorizing the preparation of a Final Official Statement in connection with such Bond issuance and sale; and providing for other matters related thereto. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 61.

Report from County Counsel regarding a living wage ordinance, as requested by the Board at the meeting of March 9, 1999.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. **MADE A FINDING THAT THE COUNTY IS THE PRINCIPAL PROVIDER OF HEALTH AND SOCIAL SERVICES WITHIN LOS ANGELES COUNTY;**
- B. **INSTRUCTED COUNTY COUNSEL, IN COLLABORATION WITH THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO PREPARE AN ORDINANCE WITHIN 30 DAYS TO IMPLEMENT A LIVING WAGE POLICY FOR LOS ANGELES COUNTY TO INCLUDE THE FOLLOWING**

PROVISIONS:

ESTABLISHMENT OF A LIVING WAGE REQUIREMENT, SUCH THAT ALL COUNTY CONTRACTS SUBJECT TO CHAPTER 2.121 OF THE LOS ANGELES COUNTY CODE AND ANY CAFETERIA, CONCESSION OR CONTRACTS AT COUNTY- OPERATED FACILITIES SHALL REQUIRE CONTRACT EMPLOYEERS TO PAY THOSE FULL-TIME EMPLOYEES DIRECTLY SERVICING THE CONTRACT NO LESS THAN \$8.32 PER HOUR WITHOUT EMPLOYER-PAID HEALTH INSURANCE, REFLECTING THE WAGE THE WOULD PREVENT A RESIDENT FROM QUALIFYING FOR WELFARE BENEFITS AND HEALTH ASSISTANCE. THESE WAGES ALSO REFLECT EXISTING COST OF LIVING DATA AND AN EXTENSIVE REVIEW OF AVAILABLE ANALYSIS ON LIVING WAGE MODELS USED THROUGHOUT THE COUNTRY;

REQUIREMENT THAT THOSE CONTRACT EMPLOYERS AFFECTED BY THE LIVING WAGE POLICY WHO ELECT TO PROVIDE HEALTH INSURANCE, PROVIDE DOCUMENTED PROOF OF SUCH COVERAGE, AND BE EVALUATED UNDER A SCORING SYSTEM THAT WILL EVALUATE AND WEIGH THE ADEQUACY OF THE EMPLOYER PAID HEALTH COVERAGE PROVIDED;

CONSISTENT WITH THE COUNTY DEFINITION OF FULL-TIME WORK, A REQUIREMENT THAT FOR EACH INCREMENT OF 40 HOURS OF WEEKLY WORK REQUIRED BY THE COUNTY OR BID BY CONTRACT EMPLOYERS, THE CONTRACTOR SHALL COMPLETE THE WORK REQUIREMENTS USING A FULL-TIME WORKERS, UNLESS CONTRACTOR CAN DEMONSTRATE THE NECESSITY TO STAFF THE JOB OTHERWISE, CITING EITHER STAFFING EFFICIENCY OR THE REQUIREMENT OF THE JOB;

DURING THE PROCESS OF DEVELOPING A DRAFT ORDINANCE, IT IS EXPECTED THAT PROVISIONS FOR WORKER RETENTION, CONTRACTOR STANDARDS, ENFORCEMENT AND REMEDY PROVISIONS, AND OTHER BUSINESS AND LABOR INTERESTS WILL BE CONSIDERED AND INCLUDE COMMUNITY, BUSINESS AND LABOR INTEREST PARTICIPATION;

REQUIRE THAT CONTRACT EMPLOYEES MEET STANDARDS THAT ASSURE THE CAPABILITY TO PERFORM THE CONTRACT REQUIREMENTS, AND THAT THE CONTRACTOR HAS DEMONSTRATED SUFFICIENT INTEGRITY IN ITS BUSINESS AND LABOR PRACTICES TO JUSTIFY THE AWARD OF PUBLIC TAX DOLLAR; AND

PROVIDE ENFORCEMENT AND REMEDY PROVISIONS FOR FAILURE OF AFFECTED CONTRACTORS TO PAY THE LIVING WAGE, AND TO PREVENT RETALIATION AGAINST WORKERS; AND

C. INSTRUCTED THE CHIEF ADMINSTRATIVE OFFICER, AFFIRMATIVE ACTION COMPLIANCE OFFICER AND INTERIM DIRECTOR OF INTERNAL SERVICES TO DEVELOP AN APPROPRIATE IMPLEMENTATION AND ADMINISTRATION STRATEGY FOR THE COUNTY'S LIVING WAGE ORDINANCE, WHICH SHALL INCLUDE STATUS AND MONITORING REPORTS EVERY SIX MONTHS FOR THE PURPOSE OF PROGRAM EVALUATION AND POTENTIAL EXPANSION

Absent : None

Vote: Supervisors Antonovich and Knabe voted no on this action.

55 62.

Report by the Director of Children and Family Services regarding appropriate placement of children within their own community and/or school district, whether it be a County-run foster home or a Foster Family Agency foster home, including various other issues relating to the placement of children, as requested by the Board at the meeting of March 23, 1999.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES' REVISED FOSTER CARE PLACEMENT POLICIES DATED APRIL 12, 1999 WITH THE FOLLOWING AMENDMENT TO NO. 2 - CURRENT PLACEMENT POLICY:

IF A SPECIALIZED PLACEMENT IS NEEDED, SEARCHES WILL BE FIRST CONDUCTED IN THE ZIP CODE FROM WHERE THE CHILD WAS REMOVED AND IF NO APPROPRIATE PLACEMENT IS FOUND, PLACEMENTS IN ADJACENT ZIP CODES WILL BE CONTACTED;

- B. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO BEGIN IMPLEMENTATION OF THESE REVISED POLICIES; AND

- C. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO INCLUDE IN HIS REPORT ON THE COST IMPACT OF PLACING CHILDREN THROUGH FOSTER FAMILY AGENCIES (FFAs) IN THEIR NEIGHBORHOOD, THE FEASIBILITY OF DEVELOPING AN ENHANCED BASIC RATE FOR FFAs, HIGHER THAN THE CURRENT BASIC RATE BUT LESS THAN THE FULL "TREATMENT RATE" NORMALLY CHARGED BY FFAs

Absent: None

Vote: Unanimously carried

18.0 MISCELLANEOUS

63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

45 63-A.

Recommendation as submitted by Supervisor Knabe: Designate EarthFaire '99 as Los Angeles County's official Earth Day Celebration to be held April 18, 1999 on the Santa Monica Pier to unify all of Los Angeles' environmental interests in a premier event and serve to inspire and motivate residents of the County and beyond to celebrate our planet, our communities and our neighborhoods. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 63-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, County Counsel and Director of Health Services to review State and Federal legislation which has been introduced to provide greater authority to the FBI, the U.S. Attorney General and the State Attorney General to go after businesses who are committing Medi-Cal fraud; and report back to the Board within two weeks with recommendations. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 63-C.

Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the hit-and-run accident of Montebello police officer, Miguel Galvez, while jogging on the streets of Walnut on April 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

54

In relation to Agenda Item No. 14 which was posted in accordance with Government Code Section 54954.2(a), on

motion of Supervisor Yaroslavsky the Board instructed the Director of Personnel, with the assistance of the Chief Administrative Officer, Director of Community and Senior Services, the Commission for Women, County Counsel, District Attorney, Sheriff, the Los Angeles County Domestic Violence Council and representatives from the Coalition of County Labor Unions and SEIU 660 to take the following actions:

Review programs recently implemented by the City of Los Angeles, the Federal government and others to assist employees that are victims of domestic violence;

Determine the feasibility of implementing a worker domestic violence program within the County of Los Angeles; and

Report back to the Board within 60 days with a plan of action and time lines for implementation of a comprehensive County Worker Domestic Violence Assistance Program

Absent: None

Vote: Unanimously carried

64

-- Recommendation as submitted by Supervisor Antonovich: Extend the Board's most heartfelt welcome to the National Football League's Expansion Committee who will visit Los Angeles County on April 20, 1999; urge the Committee to offer to their fellow owners their highest recommendation of the numerous benefits for the return of the NFL to Los Angeles, specifically the new coliseum; and send letters to Commissioner Paul Tagliabue and each of the 31 NFL owners notifying them of the Board's action. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 20, 1999 FOR CONSIDERATION**

64

--Recommendation as submitted by Supervisor Antonovich: Urge Governor Davis to reappoint David Fleming to the California State Transportation Commission. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 20, 1999 FOR CONSIDERATION**

64

--Recommendation as submitted by Supervisor Antonovich: Request the Consumer Affairs Advisory Commission to review a recent national study which showed that gasoline prices in California are higher than any other state in the United States and report back to the Board with findings. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 20, 1999 FOR CONSIDERATION**

64

--Report by the Sheriff on the recent allegations of union-busting in reference to the laundry and food services contract for the Peter Pitchess Detention Center and Twin Towers, as requested by Supervisor Molina at the meeting of April 13, 1999. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF APRIL 20, 1999 FOR CONSIDERATION**

65 66.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JO ANN RODDA

--During the Public Comment portion of the meeting, Jo Ann Rodda addressed the Board regarding a domestic legal issue. Supervisor Knabe requested County Counsel to review the correspondence submitted by Ms. Rodda and report back to the Board.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

--During discussion of Agenda Item No. 62 relating to the appropriate placement of children within their own community and/or school district, Supervisor Molina requested the Director of Children and Family Services to report back to the Board on comments made by Alex Morales regarding quality of foster homes, and the transfer of foster children several times within foster homes.

--During discussion of Agenda No. 61 relating to a Living Wage Ordinance,

Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board with an estimate of the cost for implementing the living wage concept for the 3,024 part-time and/or temporary employees and the 653 full-time employees that the County employs. Supervisor Antonovich also requested that the Chief Administrative Officer report on the costs for administering the living wage concept.

--Supervisor Antonovich requested the Agricultural Commissioner/Director of Weights and Measures to report back to the Board at the meeting of April 20, 1999 with a specific plan of action on how to deal with Africanized Honey Bees.

19.0 MISCELLANEOUS COMMUNICATIONS

47 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

67

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Molina Alberto Muniz

Sergio Villaneda

Supervisor Burke and Former Assemblyman

All Members of the Board Tom Bane

J. Robert "Bob" Johnston

Supervisor Burke Lidia Marsella

Albert "Poppy" Popwell

Bishop Benjamin Reid

Supervisor Knabe Jeremy Dayton Moore

Supervisor Yaroslavsky Marcy Klein

Supervisors Antonovich and K.M. "Mike" Royal

Knabe

Supervisor Antonovich June A. Acton

John Batas

Dorothy Dann Bullock

John Chu

Richard Alex Garcia

LaVerne Harris

Marcia Ruth Hollopeter

Callie Moore

George Ivo Papan

Gary Parker

Shaun Perez

Raymond M. Schartau

Jovannie Solano

Vanessa Yusi

Lorraine Tilden Meeting adjourned
(Following Board Order No. 67). Next meeting of the Board:
Tuesday morning, April 20, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 13, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
